

## **AGENDA**

### Wagoner Public Schools Special Virtual Meeting

Wednesday, September 30, 2015 at 12:00 PM

This meeting will be conducted entirely via videoconferencing. Those present at remote locations will be:

1. Call to Order
2. Pledge of Allegiance
3. Statement of Open Meeting Law
4. Roll Call
5. Vote to Enter Into or Not to Enter Into Executive Session to Discuss WACT Negotiations, as Authorized by Oklahoma Statue Title 25 307 (B)(3)and SLO Section 28.
6. Vote to Reconvene Into Regular Session.
7. Statement of Executive Session Compliance Announcement.
8. Vote to Approve or Not to Approve, Contract with Outside the Box Educational, to Perform Impact Aide Consulting.
9. E-Meeting Training.
10. Adjourn